

SCEA

SEMINOLE COUNTY EXPRESSWAY AUTHORITY

520 W. Lake Mary Boulevard, Suite 200 Sanford, Florida 32773 (407) 665-5601

SEMINOLE COUNTY EXPRESSWAY AUTHORITY MEETING
SEMINOLE COUNTY SERVICES BUILDING
1101 EAST FIRST STREET; ROOM 1028; SANFORD, FLORIDA 32771
May 10, 2005 AT 4:00 P.M.

A G E N D A

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES OF NOVEMBER 9, 2004, MEETING (Enclosure)
4. OLD BUSINESS
 - (a) International Parkway Ramp
SR-417 Interchange PD&E Study (FDOT – District V)
Chad Luedtke, P.E., Vice President, HDR Engineering, Inc.
 - (b) Executive Director's Update on The Wekiva River Basin Commission
 - (i) Wekiva Parkway PD&E Study/Schedule
March 11, 2005, OOCEA/FDOT Project Kick-Off Notification (Enclosure)
March 30, 2005, OOCEA/FDOT Property Owner Notification (Enclosure)
Gary Johnson, Executive Director
 - (c) Informational Updates
 - (i) GreeneWay-Related Signage/Directionals – Update since November 9, 2004
Jerry McCollum, County Engineer
 - (ii) Municipal Representatives' Terms – Informational Update
Pam Hastings, Administrative Manager
5. NEW BUSINESS
 - (a) METROPLAN ORLANDO/SCEA Agreement (Enclosure)
Intergovernmental Coordination and Review and Public Transportation
Coordination Joint Participation Agreement (FDOT Form 525-010-03)
 - (b) Approval of Resolution for the Authority's FY 05/06 Annual Budget (Enclosure)
 - (c) SCEA/Wekiva Parkway - Preliminary Discussion: Plans and processes towards
adopting final site and layout for the Seminole County portion of Wekiva Parkway.
6. OTHER BUSINESS
 - (a) SCEA Member Reports

END OF REGULAR BUSINESS AGENDA

7. ADJOURNMENT

The Next Regularly Scheduled Meeting Date: November 8, 2005.

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE SEMINOLE COUNTY EXPRESSWAY AUTHORITY OFFICE 48 HOURS IN ADVANCE OF THE MEETING AT 407-665-5601.

PERSONS ARE ADVISED THAT IF THEY DECIDE TO APPEAL ANY DECISIONS MADE AT THESE MEETINGS/HEARINGS, THEY WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE THEY MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED, PER SECTION 286.0105, FLORIDA STATUTES.

AUTHORITY MEMBERS

Carlton D. Henley
Brenda Carey

Bob Dallari

Gary L. Brender, Chairman

Randall C. Morris

Art Woodruff, Vice Chairman
Dick Van Der Weide